

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0532457
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: ALLIANCE TRANSPORTATION GROUP, INC.
Company ID: 0532457
State of origin: Delaware
Formation date: 3/7/2002 12:00:00 AM
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Principal Office

11500 METRIC BLVD.
BLDG. M-1
SUITE 150
AUSTIN, TX 78758

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	Gayle L. Heath	11500 METRIC BLVD., BLDG. M-1, TX, 78758
President	J. Michael Heath	11500 METRIC BLVD., BLDG. M-1, TX, 78758
Vice President	J. D. Allen	751 Bayou Pines East, Ste. M, Lake Charles, LA, 70601
Secretary	Misty M Ramirez	11500 METRIC BLVD., BLDG. M-1, TX, 78758

Directors

Director	Gayle L. Heath	11500 METRIC BLVD., BLDG. M-1, TX, 78758
Director	Misty M. Ramirez	11500 METRIC BLVD., BLDG. M-1, TX, 78758
Director	J. D. Allen	751 Bayou Pines East, Ste. M, Lake Charles, LA, 70601

Signatures

Signature	Misty M. Ramirez
Title	Secretary